2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2005 08:00 AM DOCUMENT # M94909 **Secretary of State** TRI-STAR TOWERS, INC. Principal Place of Business Mailing Address 2342 KINGS POINTE DR 2342 KINGS POINTE DR LARGO, FL 34644 US LARGO, FL 34644 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2910614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAILLANCOURT, ROBIN A. DO NOT WRITE 2342 KINGS POINTE DR LARGO, FL 33774 IN THIS SPACE \$. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THE VAILLANCOURT, ROBIN A NAME 1000000181264 STREET ADDRESS 2342 KINGS POINTE DR U1/14/05-80040-020 150.00 CITY-ST-ZIP LARGO, FL 33774 TITLE VAILLANCORI, JUDITH J NAME 2342 KINGS POINTE DR. STREET ADDRESS LARGO, FL 33774 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or itusive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE